

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer China Date Submitted 04/09/2	Power International D 2012	evelopment L	imited		
I. Movements in Authorised Share Cap	bital				
1. Ordinary Shares					
(1) Stock code : <u>2380</u> Descr	iption: Ordinary	Shares			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	10,000,000,000	HK\$1	10,000,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	10,000,000,000	<u>HK\$1</u>	10,000,000,000		
(2) Stock code : <u>N/A</u> Descr	iption: N/A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

31/08/2012

Stock code: N/A Descri	ption: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code: N/A Descri	ption: N/A		
Stock code : N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code : N/A Descri	No. of other	(State	•
	No. of other	(State	capital
Balance at close of preceding month	No. of other	(State	capital

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	5,107,060,777	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month	443,248,000	N/A	N/A	<u>N/A</u>	
Balance at close of the month	5,550,308,777	N/A	N/A	<u>N/A</u>	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Simile option	Senemes of the	188401)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share						
Option						
Schemes						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	38,130,900
(Note 1)						-
,						
2.						
( / / )						
shares						-
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
(=1010 1)		To	otal A. (Ordin	ary shares)	Nil	
		10		nce shares)		
			·	Other class)		
Total funda maior 4 4	uning the see	nth from avera	·	Juici Class)	1 N/ /1	
Total funds raised d		mui irom exerc				
of options (State cur	rrency)		Nil			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A (Preference shares)  $\overline{N/A}$ (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted thereto close of the amount of preceding during the Amount at close month Class and description outstanding month month of the month 1. RMB982 million USD settled 2.25% convertible bonds due 2016 982,000,000 Nil Nil **RMB** 982,000,000 583,551,224 Stock code (if listed) 4517 Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$2.00 per share EGM approval date (if applicable) (dd/mm/yyyy)) (N/A)2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ (Other class)  $\overline{N/A}$ 

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
ii applicable, and class of shares issuable.		
1. <u>N/A</u>		
(Note 1)		
2. N/A		
2. <u>IVA</u>		
( / / ) shares (Note 1)		
Shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
	DT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
(**************************************		•

Oti	Type of Issue	in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)	<u>Ordina</u>	<u>ry</u>		
3.	Placing	At price : State currency HK\$2.10 per share	Issue and allotment date : (dd/mm/yyyy)	(29/08/20	)12)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			443,248,000	Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

			Fo	or N	Iain B	Board	and GEM listed	
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)					
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		,	EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
			Class of shares					
6.	Repurchase of		repurchased (Note 1)	(	/ /	)		
0.	shares		Cancellation date : (dd/mm/yyyy)	(	, ,	,		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)		/ /			
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			(4.4. 1.3333)				N/A	N/A
			Class of shares issuable	_				
		At price : State	(Note 1)	(	/ /	)		
8.	Consideration issue	currency —	Issue and allotment date : (dd/mm/yyyy)					
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A

For Main Board and GEM listed issuers

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
	Type of Issue						pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)		_		
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				eference s	hare	es) 443,248,000 es) N/A es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	443,248,000
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital").)

Remarks (1f any):
N/A
Submitted how CHELING Sin Lon
Submitted by: CHEUNG Siu Lan
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.